

May 5, 2003  
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Vice-Chairman  
Brent Hunter- Vice Chairman  
Josh Baity - Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

**Public comment**

Floyd Wilmoth, Retired Veteran, expressed his concern for a full-time Veteran Officer, one who knows the needs of the veterans. He stated this is the consensus of the American Legions in Yadkin County. He requested changes in the service. The Legion will boycott if there is no action taken.

Joe Walker, Elkin-Jonesville Chamber of Commerce, discussed with the Board making government offices more user friendly. He presented the Board with the following resolution:

**BUSINESS LICENSING/PERMITTING RESOLUTION**

WHEREAS, economic development, growing tax base to support governmental effectiveness, creating quality jobs and supporting an entrepreneurial spirit is critical to the future of Yadkin County and the Town of Jonesville, and

WHEREAS, licensing and permitting processes in Yadkin County and the Town of Jonesville can be complicated, time consuming and sometimes project an anti-business attitude, and

WHEREAS, simplification of business licensing and permitting would promote small business growth, encourage the development of an entrepreneurial spirit and exhibit a pro-business

attitude, and

WHEREAS, governmental employees at all levels are crucial to the conveyance of a pro-business attitude, and

WHEREAS, the additional increase in commerce caused by these changes will create new jobs, enhance the current tax base, and improve the quality of life for small business owners, operators and thereby, the citizens of our county;

THEREFORE, be it resolved that the Elkin Jonesville Chamber of Commerce, Inc.'s Board of Directors members unanimously support the Yadkin County Licensing Agencies' and Town of Jonesville Licensing Agencies' immediate development and implementation of a simplified business licensing/permitting process to eliminate confusing, time consuming and anti-business procedures and create a pro-business attitude that will encourage economic growth and retention.

Adopted this the 4<sup>th</sup> day of April 2003

s/ Teresa Osborne, Secretary

s/ Joe Walker, Board Chair

Dr. Susan Yuson addressed the Board with her concerns about the possibility of eliminating 3<sup>rd</sup> shift at Hoots Hospital. She is requesting the Board put forth every effort to not let this happen. She suggested a change in administration would help. She does not feel administration has the best interest of the hospital.

Commissioner Baity inquired about the closing of the nursing home. Does the hospital receive more money with the "swing beds"?

Dr. Yuson stated the program is working.

Commissioner Baity asked where does the liability fall if a patient goes to the ER and the doors are locked?

Dr. Yuson stated there are a lot of safety issues to consider. The ER doors would be locked from 11:00 p.m. to 7:00 a.m.

\*Commissioner Baity made the motion to suspend the rules of public comment to continue the discussion with Dr. Yuson. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Davis stated he has heard that Hoots Hospital is only a pass-thru.

The Board discussed what will be affected by the closing of the third shift; EMS and Law Enforcement

Dr. Yuson discussed the lease of the hospital and the possibility of readjusting the lease.

Sharon Hill, Hoots Hospital employee, discussed the hospital's lease with the Board.

Darlene Eads, Hoots Hospital employee, discussed the closing of the nursing home. She asked the Board to voice their opinions before the May 19<sup>th</sup> meeting of the hospital board.

### **Minutes**

\*Commissioner Baity made the motion to approve the minutes with changes. Commissioner Hunter seconded. **The Board voted 5-0.**

### **JCPC-funding/budget**

Tom Kilby, Chief Court Counselor and Monta Davis-Oliver presented the DJJDP County Funding Plan 2003-2004.

\*Commissioner Baity made the motion to approve the DJJDP Plan for 2003-2004 and JCPC Council Membership. Commissioner Myers seconded. **The Board voted 5-0.**

### **Economic Development-update**

Bobby Todd gave an update on economic development in the county.

The Board discussed the expansion of TAMPCO in Jonesville.

### **Zoning- correction to zoning**

Kim Bates, Zoning Director, presented the Board with a change to the zoning map. Property owned by David Caudle located south side of Union Grove Church Road and Sizemore Road is shown on the map as manufactured industrial two and should be zoned rural agriculture.

\*Commissioner Baity made the motion to table this request until Mr. Caudle is notified. Commissioner Swaim seconded. **The Board voted 5-0.**

Mr. Bates presented another correction to the zoning map for property owned by Clyde Dinkins. This property is located east side of Dinkins Bottom Road and south of Highway 421. The property was zoned highway business and should be zoned manufactured home park. Another parcel ( # 585600103410) north and adjacent to the park and south of the Parrish Tire property was zoned manufactured home park and should be zoned highway business.

\*Commissioner Baity made the motion to approve these corrections to the zoning map. Commissioner Hunter seconded. **The Board voted 5-0.**

\*Commissioner Baity made the motion to reappoint the following people to the Planning Board: Allen Wagoner, Charles Holden and Barry Hennings( regular members) and Mark Hollar ( an

alternate). Commissioner Myers seconded. **The Board voted 5-0.**

The Board will discuss the appointments to the Board of Adjustment during commissioner comments.

**DOT-Secondary Road Construction Program and road petition ( Meadow Lane)**

\*Commissioner Baity made the motion to approve the Secondary Road Construction Program for 2003-2004 and approve the road petition for Meadow Lane. Commissioner Hunter seconded. **The Board voted 5-0.**

**Chairman Davis called for a break.**

**Register of Deeds- budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Office supplies & materials	4180-2600	\$3,000	\$400	\$3,400
Department Supplies	4180-2990	\$3,100	\$400	\$3,500
Service & Maint. Contracts	4180-4400	\$1,600	\$100	\$1,700
Telephone Serv.	4180-3210	\$2,000	(\$900)	\$1,100
Lease of office equipment	4180-4390	\$19,044	\$8,400	\$27,444
Revenue: Register of Deeds fees for reserved for Data Process	3418-4101	\$8,500	(\$8,400)	\$100

Increase in lease of office equipment due to the implementation of scanning and retrieval equipment in addition to indexing at a cost of \$2800 per month. Monies requested from the automation and enhancement fund.

\*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

**EMS- budget amendment**

Dale Trivette updated the Board on the emergency management grants.

The Board discussed the grants.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Departmental Supplies	4330-2990	\$50,000	\$4,759	\$54,759
Capital Outlay- other equipment	4330-5500	\$6,850	\$26,444.20	\$33,294.20
Revenues: EMS Dept. of Justice Grant	103315-3102	-0-	\$31,203.20	\$31,203.20

Purchase supplies and equipment with Department of Justice Grant Money.

\*Commissioner Baity made the motion to approve the budget amendment for EMS.  
Commissioner Hunter seconded. **The Board voted 5-0.**

**Library-board appointments**

\*Commissioner Hunter made the motion to appoint Suzie Thomasson, Chris Hauser and Judith Murphy to the Public Libraries Of Yadkin County Board of Trustees. Commissioner Baity seconded. **The Board voted 5-0.**

**Resolution-Wayne Holt**

**Resolution  
HONORING THE MEMORY of  
MAJOR WAYNE HOLT**

WHEREAS, Wayne Holt, who unselfishly dedicated many years of service to Yadkin County with great distinction and success, died December 31, 2002;

WHEREAS, Wayne Holt, enriched the Yadkin County community by his public service beginning as a Yadkin County Deputy in 1976. Mr. Holt served in this capacity until November 1993;

WHEREAS, Mr. Holt was appointed the Chief of Police in Yadkinville, November 1993, serving the citizens of Yadkinville with the upmost concern and respect;

WHEREAS, Mr. Holt returned to the Yadkin County Sheriff's Office to serve as the Major in December 1998;

WHEREAS, Major Holt took his position as Major dedicating many hours serving the County of Yadkin. Major Holt was instrumental in changing the look of the officers with designing new patches and new colors for uniforms;

WHEREAS, Major Holt retired from the Sheriff's Office in August of 2000 due to declining health, but still remained involved with the issues in Yadkin County.

NOW, THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners hereby honors the memory of Wayne Holt for a life of outstanding service, contribution and exemplary leadership;

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Yadkin County Board of Commissioners as a permanent record of the achievements and respect for one of Yadkin County's finest citizens, and that the original be presented to the family of Wayne Holt with sincere sympathy and appreciation.

Adopted this the 5th Day of May 2003.

\*Commissioner Baity made the motion to approve the resolution in memory of Wayne Holt. Commissioner Swaim seconded. **The Board voted 5-0.**

#### **Commissioner comments**

The Board agreed to postpone the appointments to the Board of Adjustment until the next meeting.

Commissioner Hunter complimented the Hunter Safety Teams in Yadkin County. The teams recently participated in state competition and represented the county very well.

Commissioner Baity read the names of delinquent taxpayers.

Commissioner Baity stated he was glad that representatives from Hoots Hospital came before the Board to discuss the issue of closing down third shift. He encouraged other Board members to speak to hospital administrators concerning this matter.

Commissioner Baity inquired about the water/sewer project for the I-77 rest area.

Mr. Wood stated he met with DOT officials and they are currently working on a project in Mt. Airy. DOT will discuss our project after they finish Mt. Airy. DOT is aware of how important this project is to Yadkin County.

Chairman Davis commented on the new Yadkin Campus of Surry Community College. This campus will be a tremendous asset to the county.

Chairman Davis read a thank you card from Mary June Madison.

Commissioner Baity commented on the situation with the Veteran's Office.

### **Manager comments**

Gayle Brown presented a budget amendment for the health department.

Summary	Account #	Original Budget	Increase/(Decrease)	Amend
Environmental Health Revenue: *DENR	3518.3200	\$6,000	(\$210)	\$5,790
Expenditure Supplies	5180-2600	\$7,929	(\$210)	\$7,719

Reduction of state aid to county funding due to a mandatory 3.5% cut in NCDENR appropriations.

Maternal Health Expenditures Supplies- Baby Bucks	5163.2612	4,740	(1,940)	2,800
Contract services ( baby bucks)	5163.1996	3,860	1,940	5,800

Line item change to move Smart Start funding from supplies to contract services to support the Baby Bucks incentive program for pregnant women.

Healthy Carolinians Revenue *DHHS	3519.4905	10,000	(2,500)	7,500
Expenditures Salary	5190.1200	43,934	(2,500)	41,434

Reduction of state funding for Healthy Carolinians. The revised state budget had indicated no funding for Healthy Carolinians this FY, so this is a surprise continuation of funding even though it was not as much originally stated.

Administration Revenue DHHS-Bioterrorism	3519.4914	7,300	24,450	31,750
Expenditure Bioterrorism- equipment/supplies		-0-	24,450	24,450

State funds received to support local health department needs to ready for bioterrorism function. Based on technology assessments needs by Chuck Goad, there are multiple computer and technology needs in the health department, especially to become compliant with HIPPA security rules. State funds are being budgeted to accommodate these technology needs.

WIC Revenues DHHS-WIC Nutrition	3516.3205	21,138	1,635	22,773
DHHS-WIC breastfeeding	3516.3207	3,087	1,100	4,187
WIC-Nutrition Expenditures Supplies	5168.2600	721	700	1,421
Travel/Training	5168.3120	150	400	550

Additional state funds received due to an increased caseload from 908-955. Funds used to support activities related to the WIC Nutrition and Breastfeeding programs.

\*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

\*Commissioner Baity made a motion to adopt a proclamation for Older Americans Month. Commissioner Swaim seconded. **The Board voted 5-0.**

\*Commissioner Baity made a motion to adopt a proclamation for Foster Care Month. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Wood reported on the CEDS meeting. He stated based on the number of employable people in Yadkin County, there is one job for every four persons; compared with Forsyth County where



there are two jobs for every three people. Yadkin County has experienced major job losses in manufacturing.

Mr. Wood informed the Board that the appraisal amount for the properties in condemnation have been placed in the Clerk of Courts' office. The county now technically owns the property.

Mr. Wood stated a draft of the budget should be ready soon. He suggested scheduling budget workshops at night.

Mr. Wood reminded the Board about the meeting on Thursday, May 8<sup>th</sup> at 3:30 p.m. concerning an Economic Development Incentive Plan. The meeting will consist of the Commerce Council, Commissioners, Town of Yadkinville and bankers.

Commissioner Baity inquired about the recent personnel issue.

Mr. Wood stated there has been an investigation and they are meeting with the employees again this week.

### **Adjournment**

\*Commissioner Myers made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

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Cecil E. Wood, County Manager/Clerk to the Board